

Approved May 14, 2013

**A Special Meeting of the
Brian Head Special Service District
Town Hall Council Chambers
56 N. Hwy 143, Brian Head, UT 84719
TUESDAY, FEBRUARY 12, 2013 @ 4:50 PM**

Roll Call.

Members Present: Chairperson H. C. Deutschlander, Board Member Larry Freeberg, Board Member Jim Ortler, Board Member Linda Ames.

Board Member Absent: Board Member Hans Schwob,

Staff Present: Bryce Haderlie, Nancy Leigh, Tom Stratton, Chet Hovey (Town Engineer).

A. CALL TO ORDER

Chairperson Deutschlander called the special meeting of the Brian Head Special Service District to order at 4:50 p.m.

B. DISCLOSURES

There were no conflicts of interest with today's agenda item. Chairperson Deutschlander stated that the disclosure statements are on file at the Clerk's office and are available for public inspection during normal business hours.

D. APPROVAL OF THE MINUTES:

November 20, 2012 Special Service District Minutes

Motion: Board Member Ortler moved to table the November 20, 2012 Special Service District minutes until there is a majority of those who attended the meeting are present to vote. Board Member Freeberg seconded the motion.

Action: **Motion carried 4-0-0 (summary: Yes = 4 Vote: Yes:** Chairperson Deutschlander, Board Member Freeberg, Board Member Ortler, Board Member Ames. **Absent:** Board Member Schwob).

E. AGENDA TOPICS:

1. RATIFICATION OF WATER RIGHTS PERMANENT CHANGE APPLICATION. Ratification approval for the submission of application of Water Rights Permanent Change to the State Engineer.

Motion: Council Member Ortler moved to ratify the Water Change Application Ratification change application for water rights. Board Member Freeberg seconded the motion.

Action: **Motion carried 3-0-1 (summary: Yes = 3, No = 0, Abstain = 1 Vote: Yes:** Chairperson Deutschlander, Board Member Freeberg, Board Member Ortler. **Abstain:** Board Member Ames. **Absent:** Board Member Schwob).

2. WATER RIGHTS AGREEMENT BETWEEN PAROWAN CITY, PAROWAN IRRIGATION & RESERVOIR COMPANY AND BRIAN HEAD TOWN. A water rights agreement with the above-named entities.

Tom Stratton, Public Works Director, explained this is the same agreement in which the Town Council approved in a meeting earlier today (see attached).

Motion: Board Member Ortler moved to approve the Water Rights Agreement between Parowan City, Brian Head Town, Parowan Irrigation & Reservoir Company and the Brian Head Special Service District as presented and authorize the Chair to sign the agreement. Board Member Freeberg seconded the motion.

Action: **Motion carried 3-0-1 (summary: Yes = 3, No = 0, Abstain = 1 Vote: Yes:** Chairperson Deutschlander, Board Member Freeberg, Board Member Ortler. **Abstain:** Board Member Ames. **Absent:** Board Member Schwob).

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F. ADJOURNMENT OF THE BRIAN HEAD SPECIAL SERVICE DISTRICT

Motion: Board Member Freeberg moved to adjourn the special meeting of the Brian Head Special Service District. Board Member Ortler seconded the motion.

Action: **Motion carried 4-0-0 (summary: Yes = 4 Vote: Yes:** Chairperson Deutschlander, Board Member Freeberg, Board Member Ortler, Board Member Ames. **Absent:** Board Member Schwob).

The special meeting of the Brian Head Special Service District was adjourned at 4:55 p.m. for February 12, 2013.

May 14, 2013

Date Approved

Nancy Leigh

Special Service District Clerk